

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, DECEMBER 5, 2024 (6PM)
Via Zoom & 7610 Hollister Board Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/83004624950>

Meeting ID: 830 0462 4950 / +1 669 444 8161 / Hit *6 to unmute

1. CALL BOARD MEETING TO ORDER – CONFIRMATION OF QUORUM

2. REQUEST BY OWNERS IN ATTENDANCE / VIA CORRESPONDENCE / PHONE –

Open Forum (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote. Each unit has about 3 minutes to address their concern to the Board.

3. OLD BUSINESS (Board to consider, review and possibly vote on...)

4. NEW BUSINESS (Board to consider, review and possibly vote on...)

Management Services

5. EXECUTIVE SESSION

If needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, upon an owner's request to discuss payment of assessments, foreclosures, disability requests, legal advice, censure of a director, or mental illness of a member); Contract

- Late payers through end of last month (balances of \$500 or more):
- Internal Dispute Resolution / Levy fines / Bankruptcy / Foreclosure / Small Claims / Write off

6. ADJOURNMENT (Scheduled meeting 12/12/24 @ 6PM via Zoom) egagenda.doc 11/30/2024

**Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
Email: jamesn@bartlein.com
3944 State Street, Suite 200, Santa Barbara, CA 93105**